

City Secretary's Office City of Frisco, Texas

Memorandum

To: Honorable Mayor Maso and Members of the Frisco City Council

Cc: George A. Purefoy, City Manager

From: Jenny Page, City Secretary

Date: 09/03/2009

Agenda Caption: Consider and act upon the appointment of five (5) Board

Members to the Convention & Visitors Bureau, representing the following sectors: one (1) Chamber Representative; one (1) Hotel Representative; one (1) Ex-Officio Member; one (1) Downtown/Frisco Square Member; and one (1) Retail

Representative.

Action Requested: City Council appointment of five (5) individuals to fill the sector vacancies on the Convention & Visitors Bureau (CVB), created by term expirations of Gordon Barr (Chamber Representative), Tom Garcia (Hotel Representative), Chris Johnson (Ex-Officio Member), Deina McNabb (Downtown/Frisco Square Representative) and Carl Stuckey (Retail Representative).

Background Information: Gordon Barr did not reapply. Tom E Garcia, Chris Johnson, Deina McNabb and Carl Stuckey are eligible to apply again. The following individuals have applied:

Tom E Garcia (Hotel Representative)
Chris Johnson (Ex-Officio Member)
Deina McNabb (Downtown/Frisco Square Representative)
Carl Stuckey (Retail Representative)
Paul M Flaningan

Board Review/Citizen Input: None

Alternatives: Council could choose to appoint other individuals to the Board.

Supporting Documents: Vacancy List Attached